

**Minutes of South Beaver Township Regular Meeting**

**November 8, 2023**

The regular November meeting of the South Beaver Township Board of Supervisors held in the South Beaver Municipal Building located at 805 Blackhawk Road was called to order at 7:00 P.M. by John Onuska. The Pledge of Allegiance followed.

Officials present: Jack Mintier, John Onuska, Ashley Carr, John Heyl, Joseph Budicak

Others present: Andy & Karen Leech, Keith Girting

Jack Mintier made a motion to approve the October 25th meeting minutes. John Onuska seconded the motion. Motion carried.

Jack Mintier made a motion to approve the Treasurer's Report and pay the following bills: General Fund, Check No. #16023-#16056, Total \$34,478.01, Payroll Fund, Check No. #11866-#11893, Total \$27,942.35, State Fund, Check No. #2143-2143, Total \$78,084.98. John Onuska seconded the motion. Motion carried.

An announcement was made that John Onuska, Jack Mintier, Joseph Budicak, Daniel Petrich and Ashley Carr met on November 7<sup>th</sup> at 7pm to discuss a potential litigation.

John Heyl gave the engineers report. It will be filed.

Ashley Carr gave the police report. It will be filed.

There was no road report.

Keith Girting gave the fire report. It will be filed. Keith reported that 612 went in for maintenance and was leaking fuel. He said that with the truck getting older their may be in increase in the cost of maintenance.

Joe Budicak is still working on drafting a policy for the zoning hearing board members to refrain from voting on anything that affects a business which they own, invest in, or be employed or retained by.

Jack Mintier made a motion to pay TruPlumbing \$435.00 out of the American Rescue Funds for the work on the generator. John Onuska seconded the motion. Motion carried.

John Onuska did contact Columbia Gas regarding the misinformation that was provided about a DOT certified plumber not being needed for the generator project and they offered to credit the Township the additional costs that were incurred by having to hire a DOT plumber on the next bill.

Jack Mintier made a motion to approve the preliminary budget for 2024. Mileage will be set once a final assessment value is determined by the county. John Onuska seconded the motion. Motion carried.

Jack Mintier made a motion to approve resolution 11 of 2023 a resolution requesting a Statewide Local Share Assessment grant in the amount of \$230,000 used for Fire Station 2 Improvements and designate Ashley Carr as the official to execute all documents and agreements between the Township and the commonwealth Financing authority. John Onuska seconded the motion. Motion carried.

Jack Mintier made a motion to approve resolution 12 of 2023 a resolution requesting a Statewide Local Share Assessment grant in the amount of \$517,500 used for the ADA park playground and composting restroom and designate Ashley Carr as the official to execute all documents and agreements between the

Township and the commonwealth Financing authority. John Onuska seconded the motion. Motion carried.

Jack Mintier made a motion to sell the corn pro trailer for \$800 to Hank Burdick. John Onuska seconded the motion. Motion carried.

The PSATS News Bulletin for October was distributed to the board.

The LSSE News letter for Fall 2023 was distributed to the board.

John Onuska adjourned the meeting at 7:15 P.M.

Respectfully submitted,

Ashley Carr